

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 29th DAY OF JUNE, 2016**

**The States resolved as follows concerning Billet d'État No XIX,
Dated 10th June 2016**

**ELECTION OF MEMBERS OF
THE LADIES' COLLEGE BOARD OF GOVERNORS
P. 2016/11**

I.- 1. To elect Deputy Heidi J. R. Soulsby as a member of The Ladies' College Board of Governors who has been nominated in that behalf by the Chairman, the two States-appointed Governors and the two Governors appointed by the States on the nomination of the former Education Department, to complete the unexpired term of office of Mrs. K. M. N. Richards who has been elected Chairman, that is until the 30th June 2017.

2.- To elect Dr Elizabeth Short as a member of The Ladies' College Board of Governors, who has been nominated in that behalf by the Committee *for* Education, Sport & Culture, to replace Mr. J. Honeybill whose term of office expired on 31st May 2016.

3.- To elect Mrs Catharine Walker as a member of The Ladies' College Board of Governors, who need not be a member of the States, to replace Dame Mary Perkins, DBE whose term of office expired on 31st May 2016, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

**ELECTION OF MEMBERS OF THE
SCRUTINY MANAGEMENT COMMITTEE
P. 2016/6**

II.- To elect Mr Richard Digard and Mrs Gill Morris as voting members of the Scrutiny Management Committee who shall not be members of the States, to serve until the 30th June 2020, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

THE INTERPRETATION (BAILIWICK OF GUERNSEY) LAW, 2016

P. 2019/9

III.- To approve the draft Projet de Loi entitled "The Interpretation (Bailiwick of Guernsey) Law, 2016", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

**THE OFFENCES (FIXED PENALTIES) (GUERNSEY) LAW, 2009 (AMENDMENT)
ORDINANCE, 2016**

P. 2016/10

IV.- To approve the draft Ordinance entitled "The Offences (Fixed Penalties) (Guernsey) Law, 2009 (Amendment) Ordinance, 2016", and to direct that the same shall have effect as an Ordinance of the States.

POLICY & RESOURCES COMMITTEE

P. 2016/08

ACCESS TO NEIGHBOURING LAND

V.- After consideration of the Access to Neighbouring Land (Guernsey) Law, 2016 Supplementary Policy Letter dated 10th May 2016 and the Projet de Loi entitled "The Access to Neighbouring Land (Guernsey) Law, 2016":-

- (a) to approve the proposals that:
 - (i) applications for access orders and related orders under the access to neighbouring land legislation be made in the Magistrate's Court (exercising its civil jurisdiction), with that court having the power to refer applications for determination by the Royal Court sitting as an Ordinary Court; and
 - (ii) the Law should provide for all access orders to be time bound with the States having power to amend the Law by Ordinance to provide for the making of access orders in perpetuity; and
- (b) to approve the Projet de Loi entitled "The Access to Neighbouring Land (Guernsey) Law, 2016", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

THE COMPANIES (GUERNSEY) LAW, 2008 (AMENDMENT OF PART XVIA) REGULATIONS, 2016

In pursuance of section 537 of the Companies (Guernsey) Law, 2008, “The Companies (Guernsey) Law, 2008 (Amendment of Part XVIA) Regulations, 2016”, made by the Committee *for* Economic Development on 2nd June, 2016, were laid before the States.

THE STATES (REFORM) (TRANSFER OF FUNCTIONS) REGULATIONS 2016

In pursuance of sections 3 and 4 of the States (Reform) (Guernsey) Law, 2015, “The States (Reform) (Transfer of Functions) Regulations, 2016” made jointly by the States’ Trading Supervisory Board on 1st June, 2016, and the Policy and Resources Committee on 6th June, 2016, were laid before the States.

GUERNSEY POLICE COMPLAINTS COMMISSION - REPORT FOR THE PERIOD JULY 2011 TO JULY 2015

Having resolved, pursuant to Rule 20 of the Rules of Procedure of the States of Deliberation and their Committees, to debate Appendix 2 to Billet d’État XIX of 2016, that is the “Guernsey Police Complaints Commission – Report for the period July 2011 to July 2015”, to take note of the Report.

POLICY & RESOURCES COMMITTEE

MANAGING THE IMPLICATIONS FOR GUERNSEY BECAUSE OF THE UK’S CHANGING RELATIONSHIP WITH THE EU

That the set of original propositions submitted under Rule 18, allocated identification number P.2016/19 and entitled “Policy and Resources Committee – Managing the Implications for Guernsey because of the UK’s changing Relationship with the EU” be debated and decided upon, with or without amendment at a meeting of the States convened for Wednesday 29th June 2016”.

POLICY & RESOURCES COMMITTEE

P.2016/18

SCHEDULE FOR FUTURE STATES' BUSINESS

After consideration of the Schedule for future States' business, which sets out items for consideration at the Meeting of the 7th September 2016 and subsequent States' Meetings, to approve the Schedule.

J. TORODE

HER MAJESTY'S GREFFIER